

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF JANUARY 10, 2006

A. Call To Order

5:55 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	10582 Poplar Street
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O’Camb, Mohammad Farha
Under Negotiation:	Price and terms of payment

Met with Negotiators and gave direction, no final action to report.

8:30 p.m.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

None.

H. General

8:31

2. CRA Bill #R-2006-01 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10870 Poplar Street (APN 0283-121-48) **[Secretary]**

Adopted CRA Resolution 255.

I. Reports

None.

J. **Projects**

8:32-8:35

3. Award of contract to Family Homes, Tustin, for site preparation and placement of three manufactured homes on single-family Agency-owned lots on Court Street (1) and Lind Avenue (2) pursuant to the Agency's Housing Program **[Secretary]**

Requested photos or renderings of proposed model; continued to January 24.

K. **Adjournment**

8:35 p.m.